

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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CHARTER TOWNSHIP OF CLINTON POLICE :
AND FIRE RETIREMENT SYSTEM, Individually :
and On Behalf of All Others Similarly Situated, :

Plaintiff, :

vs. :

KKR FINANCIAL HOLDINGS LLC, SATURINO :
S. FANLO, DAVID A. NETJES, JEFFREY B. :
VAN HORN, PAUL M. HAZEN, R. GLENN :
HUBBARD, ROSS J. KARI, WILLIAM F. :
ALDINGER, SCOTT C. NUTTALL, ELY L. :
LICHT, DEBORAH H. McANENY, VINCENT :
PAUL FINIGAN, TRACY COLLINS and WILLY :
STROTHOTTE, :

Defendants. :
-----X

Via ECF

Case No.: 08-CIV-7062 (GEL)

**DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE OF
CIVIL PROCEDURE 7.1**

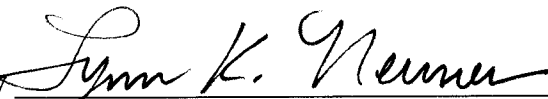
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned
counsel of record for Defendants KKR Financial Holdings LLC, Saturnino S. Fanlo (sued herein
as Saturnino S. Fanlo), David A. Netjes, Jeffrey B. Van Horn, Paul M. Hazen, R. Glenn Hubbard,
Ross J. Kari, William F. Aldinger, Scott C. Nuttall, Ely L. Licht, Deborah H. McAneny, Vincent
Paul Finigan, Tracy Collins and Willy Strothotte (collectively, "Defendants") in this action
certifies as follows:

KKR Financial Holdings LLC is a publicly held corporation. No publicly held

corporation owns 10 percent or more of KKR Financial Holdings LLC's stock.

Dated: New York, New York
August 15, 2008

SIMPSON THACHER & BARTLETT LLP

By 
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